JS 45 (5/97) - (Revised USDC MA 3/25/2011)

Criminal Case Cover Sheet   **U.S. District Court - District of Massachusetts**

Place of Offense: **Category No.** I   **Investigating Agency** DEA

City   Boston

County   Suffolk

Related Case Information:

Superseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number   See Attached Sheet
R 20/R 40 from District of _____

Defendant Information:

Defendant Name   ANDRES COVELLI CADAVID   Juvenile: ☐ Yes ☑ No

Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☑ No

Alias Name   a.k.a. "Don Andres", a.k.a. Andres Torres Landiness

Address   (City & State) **Colombia**   ➕

Birth date (Yr only): 1963   SSN (last4#): _____   Sex M   Race: Hispanic   Nationality: Colombia

Defense Counsel if known: _____   Address _____

Bar Number _____

U.S. Attorney Information:

AUSA   Neil J. Gallagher, Jr.   Bar Number if applicable _____

Interpreter: ☑ Yes ☐ No   List language and/or dialect: Spanish

Victims: ☐ Yes ☑ No   If yes, are there multiple crime victims under 18 USC§3771(d)(2)   ☐ Yes ☐ No

Matter to be SEALED: ☑ Yes ☐ No

☑ Warrant Requested   ☐ Regular Process   ☐ In Custody

Location Status:

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____
☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial
☐ On Pretrial Release: Ordered by: _____ on _____

Charging Document: ☐ Complaint   ☐ Information   ☑ Indictment

Total # of Counts: ☐ Petty —— ☐ Misdemeanor —— ☑ Felony   1

Continue on Page 2 for Entry of U.S.C. Citations

☑   **I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.**

Date: 5/12/2011   Signature of AUSA: _____

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District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant   ANDRES COVELLI CADAVID

U.S.C. Citations

	Index Key/Code	Description of Offense Charged	Count Numbers
Set 1	18 USC 1956(h)	Conspiracy to Launder Money	1
Set 2	18 USC 982(a)(1)	Money Laundering Forfeiture Allegation	
Set 3			
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: _____

_____

_____

_____

cr js-45-MA2011 wpd - 3/25/2011